2003 FOR PROFIT CORPORATION

FILED Jan 08, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBF** Secretary of State H53690 DOCUMENT # 01-08-2003 90071 028 ***158.75 1. Entity Name THE TRAVEL TOUCH, INC. TRAVEL BUSINESS 15 OUR. Principal Place of Business Mailing Address 1120 BELAIRE DR W 20846 NE 32 AVE PEMBROKE PINES FL 33027 AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address 20846 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-2700833 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEVINE. BONNIE Street Address (P.O. Box Number is Not Acceptable) 20846 NE 32 AVE SUITE #258-**AVENTURA FL 33180** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) TITLE ☐ Delete TITLE Cume/LIND A LEVINE, LINDA E. NAME NAME KINSINGTON Circle 1120 BELAIRE DRIVE WEST STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33027 CITY-ST-7IP CITY-ST-ZIP Weston FL 3332 6 ST TITLE ☐ Delete TITLE LEVINE, BONNIE NAME NAME 20846 NE 32 AVENUE STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change Addition LEVINE.ROY NAME NAME STREET ADDRESS 20846 NE 32 AVENUE -STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE 2 Change Addition BARRY LEVINE, BARRY NAME NAME 1120 BELAIRE DRIVE WEST STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33027 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR